

# Los Angeles County Board of Supervisors

Statement of Proceedings for April 8, 2003

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TUESDAY, APRIL 8, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Attachment: [Video Transcript](#)

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Michael D. Antonovich

Invocation led by Butch Shipp, Senior Pastor, First Missionary Baptist Church, Bellflower (4).

Pledge of Allegiance led by Jack Robert Pathman, Junior Vice Commander, San Fernando Valley Post No. 603, Jewish War Veterans of the United States of America (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED**  
**TWO WEEKS TO APRIL 22, 2003**

Juliet Musso, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 249 462

**This is a lawsuit alleging unlawful strip searches and over detention arising from the arrest of protestors during the Democratic National Convention.**

Absent: Supervisor Antonovich

Vote: Common consent

[See Final Action](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center.**

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Community Health Foundation of East Los Angeles v. County of Los Angeles Department of Health Services, U.S. Bankruptcy Court, Central District of California, Case No. LA 02-02017 BR

**This lawsuit alleges breach of contract concerning payment for outpatient health care services.**

CS-4.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer and designated staff

Employee Organization(s): The Coalition of County Unions, AFL-CIO, Local 660, SEIU, AFL-CIO, Union of American Physicians and Dentists, Guild For Professional Pharmacists, Peace Officers Counsel of California, Association of Public Defender Investigators and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

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## 2.0 SET MATTERS

9:30 a.m.

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Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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Presentation of scrolls to Jonathan E. Fielding, M.D., M.P.H., Director of Public Health and Health Officer, A. Nelson El Amin, M.D., M.P.H., Medical Director, Immunization Program, Department of Health Services, and representatives of the California Coalition for Childhood Immunization proclaiming April 13 through 19, 2003 as "National Immunization Week" and the month of May 2003 as "Toddler Immunization Month," as arranged by Supervisor Burke.

60

Presentation of scroll to Jonathan E. Fielding, M.D., M.P.H. Director of Public Health and Health Officer, Department of Health Services, proclaiming April 7 through 13, 2003 as Public Health Week "Keys to Good Health: Physical Education and Nutrition," as arranged by Supervisor Burke.

60

Presentation of scroll to representatives of the Los Angeles County American Medical Response Team in recognition of the accreditation from both the Commission on the Accreditation of Ambulance Services (CAAS) and the National Academy of Emergency Dispatch for 9-1-1-(NAED), as arranged by Supervisor Burke.

60

Presentation of scrolls to representatives of the Office of the District Attorney proclaiming April 6 through 12, 2003 as "Victim's Rights Week" throughout Los Angeles County and honoring the following individuals for their victims' advocacy work: Deputy District Attorney Eleanor Hunter; Deputy District Attorney Michael Latin; Supervising Investigator Sammy Sanders, Los Angeles District Attorney's Bureau of Investigation; Elsi Purnell, Parents of Murdered Children, San Gabriel Valley Chapter; Deputy Probation Officer Clarie Appiah; and Detective Michael Gallegos, Huntington Park Police Department, as arranged by Supervisor Burke.

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Presentation of the County Homeland Survival Awareness Campaign 2003 by the Chief Administrative Officer and Chair of the Quality and Productivity Commission, as arranged by Supervisor Burke.

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## 3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 8, 2003

9:30 A.M.

2-D 1-D.

Recommendation: Award and authorize the Executive Director to execute a two-year architectural services agreement with Lewis/Schoepfle Architects and RMCA Architecture Design Planning Inc., in amount of \$62,500 each, using Community Development Block Grant (CDBG) funds allocated to the First and Second Supervisorial Districts for design and other services to improve up to 25 commercial buildings each in the First and Second Supervisorial Districts, to be selected from target areas and completed under the Commercial Business Revitalization Program; also authorize the Executive Director to increase the agreements by a maximum of \$6,250 each for unforeseen project costs, using a total of \$12,500 in CDBG funds allocated to the First and Second Supervisorial Districts; and find that agreements are exempt from the California Environmental Quality

Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve minutes of the meetings of the  
Community Development Commission for the month of February 2003.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

## 4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

2 1.

Recommendations for appointments and reappointments to  
Commissions/ Committees/Special Districts (+ denotes  
reappointments): **APPROVED Documents on file in Executive  
Office.**

Supervisor Molina

Mercedes Barba+, Assessment Appeals Board; also waive  
limitation of length of service requirement, pursuant to  
County Code Section 3.100.030A

Supervisor Burke

William Howard Ahmanson, Los Angeles County Workforce  
Investment Board



Paula G. Leftwich, Child Support Advisory Board

Supervisor Yaroslavsky

Joseph A. Cislowski+, Library Commission; also waive  
limitation of length of service requirement, pursuant to  
County Code Section 3.100.030A

Fred A. Flores+, Los Angeles County Veterans' Advisory  
Commission; also waive limitation of length of service  
requirement, pursuant to County Code Section 3.100.030A

Jacquelyn McCroskey+, Policy Roundtable for Child Care

Ronald D. Rosen+, Los Angeles County Arts Commission

Supervisor Knabe

Curt Castagna, Aviation Commission

Kenneth Beckner+, Downey Cemetery District

Scott A. Mattingly+, Los Angeles County Workforce Investment Board

Supervisor Antonovich

Dr. Alfred J. Freitag+, Commission on Public Social Services;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

Alyce de Roulet Williamson+, Board of Governors of the County Arboreta and Botanic Gardens

Community Action Board

Lourdes Guerrero, Los Angeles County Community Action Board

Los Angeles County Workforce Investment Board

George Luk, Los Angeles County Workforce Investment Board

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

66 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a five-signature letter to Governor Davis and the State Legislature to review for implementation Legislative Analyst Elizabeth Hill's recommendations on reforming the financing of local government.

**CONTINUED TWO WEEKS (4-22-03)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3 3.

Recommendation as submitted by Supervisors Antonovich and Molina: Waive facility parking fees totaling \$800, excluding the cost of liability insurance, for use of the Santa Fe Dam Recreation Area for the Lucky Baldwin District of the San Gabriel Valley Council, Boy Scouts of America's Annual District Camporee, to be held May 2 through 4, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Antonovich: Request the Executive Steering Committee for the Proposition 36 Task Force, created under the auspices of the Countywide Criminal Justice Coordinating Committee, to report back to the Board within 30 days with recommendations on what additional steps can be taken to ensure a higher compliance rate for drug offenders reporting for initial assessment under Proposition 36. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Burke: Join with the State of California in proclaiming April 26, 2003 as "Southern California AIDS Walk Day" throughout Los Angeles County; and instruct the Auditor-Controller to print a notice promoting the "Southern California AIDS Walk Day" on the April 15, 2003 Los Angeles County employees pay warrant; and encourage all County employees to participate and support this worthwhile event, to be held at the California State University, Dominguez Hills campus on April 26, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Burke: Proclaim April 6 through 12, 2003 as "Crime Victim's Rights Week" throughout Los Angeles County; and honor the staff of the District Attorney's Victim-Witness Assistance Program and all other people involved in victim-related programs throughout the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Burke: Proclaim April 13 through 19, 2003 as "National Infant Immunization Week" and May 2003 as "Toddler Immunization Month" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Burke: Proclaim May 2003 as "Community Action Month" throughout Los Angeles County; authorize the Director of Community and Senior Services to obtain support from County departments for the May 14th "A Conversation with America" National California Rally Against Poverty which will be held on the steps of the Los Angeles City Hall in recognition of "Community Action Month"; send a five-signature letter to the National Director of the Community Action Partnership expressing the Board's support for this worthwhile event and inviting the public to the rally being held on May 14, 2003; and send letters to the Community Action Board for inclusion in their sponsorship packages and in the publication "Success Stories," which highlights the successes of the Community Services Block Grant Program for the entire County of Los Angeles. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich



Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Burke: Waive half of the parking fee for approximately 1,500 vehicles, at an estimated cost of \$6,000, excluding the cost of liability insurance, at the Music Center garage for attendees of the First A.M.E. Church's Musical Celebration, to be held at the Dorothy Chandler Pavilion on April 18, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Yaroslavsky: Waive Board Room and audio setup fees totaling \$630, excluding the cost of liability insurance and video fees, for use of the Board of Supervisors' Hearing Room on May 30, 2003 for the Urban Land Institute's competition for high school students who create a redevelopment plan for a hypothetical downtown area and compete against other teams to be the area's developer. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Knabe: Support AB 28 (Pavley), the Firefighting Hazardous Materials Response Team Equipment Act of 2003, legislation which would establish a program to provide funding from the legislature for purchase of hazardous material response apparatus and equipment to State and local agencies; instruct the Chief Administrative Officer to send a letter to Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support and urging early passage and enactment of AB 28. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Knabe: Support H.R. 342 (John), the Mosquito Abatement for Safety and Health Act, legislation which would authorize grants through the Centers for Disease Control and Prevention for mosquito controlled programs to prevent mosquito related diseases; and instruct the Chief Administrative Officer to send a letter to President Bush, Senators Feinstein and Boxer, and the Los Angeles County Congressional Delegation expressing the Board's support and urging early passage and enactment of H.R. 342. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Knabe: Support SB 151

(Hatch), the Prosecutorial Remedies and Tools Against the Exploitation of Children Today Act of 2003, legislation which would strengthen the laws against child pornography and the sexual exploitation of children; and instruct the Chief Administrative Officer to send a letter to President Bush, Senators Hatch, Feinstein and Boxer, and the Los Angeles County Congressional Delegation expressing the Board's support and urging the early passage and enactment of SB 151. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

62 14.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to negotiate an agreement with the

vendor to produce and install Safe Surrender Public Service Announcement posters at all available unincorporated area bus shelters to enhance public awareness about the Safe Surrender Program; and report back to the Board within 30 days on the estimated cost and a recommendation for the source of funding for the program. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE ESTIMATED COST TO PRODUCE AND INSTALL SAFE SURRENDER PUBLIC SERVICE ANNOUNCEMENT POSTERS AT ALL AVAILABLE UNINCORPORATED AREA BUS SHELTERS TO ENHANCE PUBLIC AWARENESS ABOUT THE SAFE SURRENDER PROGRAM; AND A RECOMMENDATION FOR THE SOURCE OF FUNDING FOR THE PROGRAM; AND**

**2. INSTRUCTED COUNTY COUNSEL AND THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK WITH AN ANALYSIS ON THE COUNTY'S PUBLIC SERVICE ANNOUNCEMENT POLICY**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

14     15.

Recommendation as submitted by Supervisor Knabe: Request County Counsel, the Directors of Public Works, Health Services and Planning, the Executive Director of the Community Development Commission, the District Attorney, Sheriff and the Chief Administrative Officer's Office of Unincorporated Services to take the following actions relating to combating drug house activity: **APPROVED** (Relates to Agenda No. 68)

Design and implement a program within 60 days to cross-train the above named Departments code enforcement personnel, to be coordinated by the Office of Unincorporated Services;

Designate high-level representatives from each department to assemble quarterly in Interdepartmental Code Enforcement Coordination meetings to develop a comprehensive multi departmental approach to code enforcement, to identify deficiencies or operational difficulties, and develop interdepartmental policies and procedures to better coordinate code enforcement activities; and

Approve introduction of ordinance relating to abatement of illegal drug activity in rental housing.

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

15 16.

Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 8-year-old Andrew Silva who was struck and killed by a hit-and-run driver on March 25, 2003 on 25th Street at Leland Street in San Pedro. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)



16 17.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the estimated gross receipts fee in amount of \$390, excluding the cost of liability insurance, at the Manhattan Beach Pier Volleyball Courts for the Beach Cities Ski Club's annual volleyball tournament, to be held July 4, 2003.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

17 18.

Executive Officer of the Board's recommendation: Approve minutes for the February 2003 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

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## **5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 22**

4-VOTE

59 19.

Recommendation: Find that County real property located at 3017 and 3035 Tyler Ave., El Monte (1), are surplus to any present

and foreseeable County needs; approve conveyance of the surplus property located at 3017 Tyler Ave. for \$500,000 and the property located at 3035 Tyler Ave. for \$700,000 to the City of El Monte, to allow the City to develop programs targeted at area youth; find that conveyance of said property is exempt from the California Environmental Quality Act; and approve the following related actions: **APPROVED; ALSO APPROVED AGREEMENT NO. 74422**

Approve and instruct the Chair to sign purchase and sale agreement, upon execution by the City, and, upon presentation, Quitclaim Deed;

Instruct the Auditor-Controller to deposit the sale proceeds as they become due into the Asset Development Implementation Fund, as directed by the Chief Administrative Officer; and

Authorize the Chief Administrative Officer to execute a deed of trust and promissory note and any other documents necessary to complete the sale transaction.

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

3-VOTE

18 20.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with AMB Institutional Alliance Fund I, L.P., to extend the term of the lease for an additional five years, for 45,279 sq ft of office space and 180 parking spaces to house six Fire Department programs, located at 5815-5847 Rickenbacker Rd., City of Commerce (1), at an initial annual cost of \$690,052, fully funded by Consolidated Fire Protection District Funds; authorize the Chief Administrative Officer and Fire Chief to implement the lease, effective upon Board approval; and find that lease is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 65930, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

19 21.

Recommendation: Approve the successor Memorandum of Understanding with Health Investigative and Support Services Bargaining Unit 331, to provide for salary increases and make other changes, for the period of February 1, 2003 through September 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

66 22.

Recommendation: Approve the following recommended positions on State Legislative proposals; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate these positions on behalf of the County: **CONTINUED TWO WEEKS (4-22-03)**

Oppose AB 340 (Frommer), which would require the training and arming of Deputy Probation Officers that are required to participate in a duty related hazardous activity

Support and amend AB 348 (Chu), which would authorize a psychologist to release a patient from an involuntary commitment, and seek an amendment to require a physical checkup to determine that the patient does not have a medical condition in addition to a mental disorder

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 23

20 23.

Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Food and Agriculture to receive State funding in amount of \$1,912,512 for eradication of the Red Imported Fire Ant, effective July 1, 2002 through June 30, 2004; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract not to exceed 10% of the contract amount. **APPROVED; ALSO APPROVED AGREEMENT NO. 74421**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

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## 7.0 CHIEF INFORMATION OFFICER (Committee of Whole) 24

66 24.

Recommendation: Approve appropriation adjustment to transfer \$400,000 from the Department's Operating Budget to the Information Technology Fund as designated funding for the Countywide Business Continuity Program (BCP), to commence the initial phase, including retaining a consultant to assist in the development of a formal framework to document and maintain the BCP, and to acquire BCP software tools. **CONTINUED ONE WEEK (4-15-03)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common consent

## 8.0 CHILDREN AND FAMILY SERVICES (1) 25

21 25.

Recommendation: Accept with thanks, donations from various donors at a total valued amount of \$39,750. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 9.0 COMMUNITY AND SENIOR SERVICES (4) 26



22 26.

Recommendation: Approve and authorize the Director to execute amendments to agreements with ACT One Personnel Services, PDQ Personnel Services, Inc., CORE Staff Services and Venturi Staffing Partners, at a total estimated cost of \$360,000, to allow the Department to continue to utilize qualified temporary personnel on an as-needed basis, effective April 14, 2003 for a period not to exceed six months. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: **Supervisor Burke abstained from voting on this item.**

[See Final Action](#)

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## 10.0 COUNTY COUNSEL (Committee of Whole) 27

23 27.

Recommendation: Adopt findings, conditions and order approving Conditional Use Permit and Parking Permit Case Nos. 00-115-(4) and Vesting Tentative Tract Map Case No. 53309-(4), to construct an industrial complex primarily for warehousing and distribution uses with approximately 1.6 million sq ft of building area on the project site in compliance with the requirements of the M-1-DP zone; to allow the required parking for the project to be averaged over the entire project site rather than on each individual lot; and to create 5 industrial lots on 70.08 acres of property located at the northwest corner of the intersection of Mission Mill Rd. and Workman Mill Rd./Peck Rd. (4000 Workman Mill Rd.), and along the westerly side of Peck Rd., Workman Mill Zoned District, applied for by Catellus Development Corporation. **ADOPTED** (On March 25, 2003, the Board indicated its intent to approve.)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

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## 11.0 HEALTH SERVICES (Committee of Whole) 28 - 32

4-VOTE

63 28.

Recommendation: Accept Notice of Grant Award (NGA) from the Federal Health Resources and Services Administration Special Projects of National Significance (SPNS) in amount of \$400,000, to implement and evaluate a new data management interface system to improve counseling and other services to Human Immunodeficiency Virus Seropositive (HIV+) individuals, for the budget period of September 30, 2002 through September 29, 2003; authorize the Director to accept awards for the next three years through September 29, 2006, for a total award amount of \$1,600,000, and subsequent amendments which do not exceed 25% of the total amount of the SPNS NGA base awards; authorize the Director to fill three positions in excess of what is provided in the Department's staffing ordinance for the project; and approve appropriation adjustment in amount of \$252,000 to authorize increased expenditure authority for Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

24 29.

Recommendation: Approve and instruct the Director to offer and the Chair to sign agreement with the City of Rancho Palos Verdes (4) for the Department's Environmental Health Division to provide for the examination of massage technician permit applications and the health and sanitation inspection of massage establishments within the City boundaries, effective upon Board approval until termination by either party, entirely offset by permit/license/inspection fees as set by the Auditor-Controller and collected and paid by the City to the Department. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

25 30.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Hathaway Children and Family Services

at a maximum cost of \$26,000, 100% offset by State funding, to provide nutrition and physical activity outreach to low-income families, effective upon Board approval through September 30, 2003, with provision for a 12-month automatic renewal through September 30, 2004, contingent upon future State funding.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26 31.

Recommendation: Authorize the Director to accept two Safe and Drug Free Schools and Communities Grant Awards from the State Department of Alcohol and Drug Programs, for a combined grant award of \$1,200,000 for Calendar Years 2003-05, to provide alcohol and drug prevention services in the First Supervisorial District; also approve and authorize the Director to enter into agreement with the Los Angeles County Office of Education at a maximum cost of \$555,000, 100% offset by the grant award, to provide community-based alcohol and drug prevention program services within the City of South Gate (1) and surrounding communities, for the period of January 1, 2003 through December 31, 2005. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

27 32.

Recommendation: Authorize acceptance of compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: **APPROVED WITH THE EXCEPTION OF ACCOUNT NOS. 4438115, 5877815, 5984952, 6082343, 6189766 AND 6305831, WHICH WERE CONTINUED TWO WEEKS TO (4-22-03)**

Account No. 3882915, in amount of \$4,475

Account No. 4438115, in amount of \$14,796

Account No. 7831698, in amount of \$2,369

Account Nos. 5877815, 5984952, 6082343, 6189766 and

6305831, in amount of \$25,000

Account No. 5778995, in amount of \$2,600

Account No. 4766434, in amount of \$300,000

Account No. 5815439, in amount of \$701,883

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

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## 12.0 MENTAL HEALTH (5) 33 - 34

66 33.

Joint recommendation with the Director of Health Services:  
Authorize the transfer of responsibility for the management and operation of outpatient mental health services at Augustus F. Hawkins (AFH) Comprehensive Community Mental Health Center (2) from the Department of Health Services to the Department of Mental Health, effective May 1, 2003; approve the combination of these resources with existing Mental Health Programs located at AFH to provide a comprehensive outpatient service, which will be known as the Augustus F. Hawkins Mental Health Center (AFHMHMC); and approve the following related actions: **CONTINUED TWO WEEKS (4-22-03)**

Approve interim ordinance authority for 33 additional positions of which 23 positions will be filled with existing Health Services Employees, subject to allocation by the Department of Human Resources;

Authorize the Director of Mental Health to hire the AFHMHMC ordinance positions to provide comprehensive services to the community and implement the restructuring of the program; and

Instruct the Directors of Mental Health and Health Services to enter into a Memorandum of Understanding which delineates the responsibilities of each Department with respect to the transfer of responsibility for outpatient mental health services.

[See Supporting Document](#)



Absent: Supervisor Antonovich

Vote: Common consent

28 34.

Recommendation: Approve the proposed spending plan for expansion of the California Work Opportunity and Responsibility to Kids (CalWORKs) Program that includes funding for 29 specific contractors, and restoring 15 Department of Mental Health permanent/full-time equivalent positions and costs related to these positions to work in a directly operated CalWORKs Program; also approve the following related actions: **APPROVED**

Authorize the Director to execute amendments to agreements totaling \$3,396,000 for the purpose of expanding CalWORKs mental health services throughout the current fiscal year, effective upon Board approval;

Approve appropriation adjustment for Fiscal Year 2002-03 in amount of \$4,942,000, fully funded with an Intrafund Transfer from the Department of Public Social Services, to increase the Department's spending authority to expand mental health programs that provide individual and family-focused treatment and community-based interventions to CalWORKs participants and their families, and to expand the current service levels for CalWORKs participants with mental health barriers to employment; and

Instruct the Director to prepare and execute future amendments to agreements provided that the County's total payments to the contractors under each agreement for each fiscal year does not exceed a change of 20% from the revised maximum contract amount and any such increases shall be used to provide additional services or to reflect program and/or policy changes.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 13.0 PARKS AND RECREATION (2) 35 - 36

29 35.

Joint recommendation with the Chief Administrative Officer:  
Approve appropriation adjustment to increase appropriation and revenue in amount of \$135,111, for the Phase I Development Project at David March Park (Plum Canyon Park), Specs 02-0010-QA, C.P. No. 68806 (5), funded by Parks in-Lieu fees, in order to proceed with the utility connections and additional change order work; approve the revised project budget from \$1,080,000 to \$1,215,111; and authorize the Director to approve an additional \$25,000 for a total of 13% in change orders for anticipated work required to complete the construction of the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

30 36.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for landscape maintenance purposes for County Landscaping and Lighting Act (LLA) Districts 1, 2 and 4 and Zones therein (1, 3, 4 and 5); designate the Director as the Engineer for purposes of implementing this procedure; and instruct the Director to prepare and file an Engineer's Report including the annexation of additional territory into the Valencia Area-Wide LLA District No. 1 and into LLA District No. 4. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 14.0 POLICY ROUNDTABLE FOR CHILD CARE 37

31 37.

Joint recommendation with the Chair of the Child Care Planning Committee: Oppose Governor Davis' proposal to include child development programs, currently administered by the California Department of Education, Child Development Division, in services that are realigned to counties; and send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's opposition. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

## 15.0 PUBLIC LIBRARY (2) 38 - 39

### 4-VOTE

66 38.

Recommendation: Approve appropriation adjustment in amount of \$396,000 for library operations for carryover projects that are financed by various revenues; also approve appropriation adjustment in amount of \$2,343,000 for library operations involving the use of additional fund balance of \$2,293,000 that was not previously anticipated in the budget and is currently reserved in the Public Library's Appropriation for Contingency Account, and a \$50,000 transfer to the Accumulated Capital Outlay Fund from the Operating Fund. **CONTINUED TWO WEEKS (4-22-03)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common consent

3-VOTE

32 39.

Joint recommendation with the Chairperson of the Library Commission: Authorize travel expenses for two Library Commission members, at an estimated cost of \$600, to attend a California Library Association Conference relating to library legislation, to be held in Sacramento on April 30, 2003.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 16.0 PUBLIC WORKS (4) 40 - 58

33 40.

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Adopt and advertise plans and specifications for construction of the Martin Luther King, Jr./Drew Medical Center Women's Health Center of Excellence Project, Specs. 6580, C.P. No. 86522 (2), at an estimated cost between \$507,200 and \$697,400; set May 6, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

34 41.

Recommendation: Award and instruct the Chair to sign agreement with California Shopping Cart Retrieval Corporation, Inc. at an annual cost not to exceed \$48,000, for abandoned shopping cart retrieval services (All Districts), effective upon Board approval or May 1, 2003, whichever is later, for a one-year period with four one-year renewal options not to exceed a total contact period of five years; and authorize the Director to renew the agreement for the four one-year options. **APPROVED; ALSO APPROVED AGREEMENT NO. 74423**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

35 42.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Advance Building Maintenance Company for janitorial services at the Department's facilities in Altadena, Baldwin Park, Irwindale and Pasadena (1 and 5); authorize the Director to encumber an additional \$8,000 for the remainder of the contract's final year, increasing the contract's annual not-to-exceed amount from \$23,713 to \$31,713, plus 5% for unforeseen additional janitorial services beyond the contemplated scope of the contract. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried



36 43.

Recommendation: Approve and authorize the Director to execute amendment to agreement with DMJM+Harris to provide additional construction inspection services for a fee not to exceed \$250,000, financed by various funds for public works construction. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

37 44.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt resolution of application by the District requesting the Local Agency Formation Commission to initiate proceedings for the annexation of property into the District, and to waive protest proceedings; consider and approve Negative Declaration for Annexation No. 40-23 (4-103); find that annexation will have no adverse effect on wildlife resources; and authorize the Director to complete and file a Certificate of Fee Exemption for the project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38 45.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve the District's participation with the United States Geological Survey (USGS) in conducting a groundwater contamination investigation to address arsenic and chromium levels in District production wells; authorize the Director to sign a joint funding agreement with USGS to perform the investigation at an estimated cost of \$282,000 to the District; and authorize the Auditor-Controller to issue warrants to the USGS, based upon invoices from the USGS, in amount not to exceed \$282,000.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

39 46.

Recommendation: Acting as the governing body of the Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Private Drain No. 2095, Tract Nos. 44359, 44359-01 and 44359-02 from the City of Santa Clarita (5), to the County Flood Control District for operation and maintenance; and find that the transfer is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40 47.

Recommendation: Approve supplementing the Department's "As-Needed Emergency Removal of Hazardous Materials" program, and authorize the Director to encumber an additional \$315,000 to increase the program's current year's not-to-exceed amount from \$350,000 to \$665,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41 48.

Recommendation: Declare the easement interest in Pacoima Wash, Parcel 45.3 and fee interest in Pacoima Wash, Parcel 46.1 located northeasterly of the intersection of Laurel Canyon Blvd. and the Ronald Reagan Fwy., on the west side of Pacoima Wash, City of Los Angeles (3), to be excess property; authorize quitclaim of easement and fee title to the underlying and adjacent property owner, Laurel Canyon Self Storage, in amount of \$2,500; instruct the Chair to sign the quitclaim of easement document and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

42 49.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 4): **ADOPTED**

Establish a disabled person's parking zone on the north side of 5th Street, between a point 245 ft and a point 265 ft east of Rowan Ave., East Los Angeles area (1)

Establish a disabled person's parking zone on the east side of Attridge Ave., between a point 295 ft and a point 315 ft north of Whiteside St., East Los Angeles area (1)

Establish a disabled person's parking zone on the north side of Stringer Ave., between a point 240 ft and a point 260 ft west of Harris Ave., City Terrace area (1)

Establish a disabled person's parking zone on the west side of Harris Ave., between a point 145 ft and a point 165 ft north of Marcelle St., Compton area (2)

Establish stop controls for eastbound and westbound traffic on Rose Hedge Dr., at Gretna Ave., for multiway stop control, Whittier area (4)

Prohibit northbound traffic on Palawan Way to turn right on a red light at Admiralty Way, Marina del Rey area (4)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43 50.

Recommendation: Approve the Engineer's Reports; adopt resolution of intention to annex territories to County Lighting Maintenance Districts 1687 and to County Lighting District LLA-1, Unincorporated Zone (1 and 4), and to order Levying of Assessments within the annexed territories for Fiscal Year 2004-05; set June 24, 2003 at 9:30 p.m. for hearing regarding the proposed annexation and the levying of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence within County Lighting Maintenance District 1687 for Fiscal Year 2004-05. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

44 51.

Recommendation: Adopt resolution of intention to annex Subdivision Territories to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2), and to Order the Levying of Assessments within Annexed Subdivision Territories for Fiscal Year 2004-05; set May 27, 2003 at 1:00 p.m. for hearing regarding the proposed annexation of Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$1 for a single-family home in the Carson Zone. **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45 52.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 6, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Catch Basin Cleanout 2003, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), at an estimated cost between \$80,000 and \$100,000

[See Supporting Document](#)

Catch Basin Cleanout 2003, West Maintenance Area, Unit 1, vicinities of Agoura Hills, San Fernando Valley and Santa Clarita (3 and 5), at an estimated cost between \$105,000 and \$120,000

[See Supporting Document](#)

Catch Basin Cleanout 2003, South Maintenance Area, Unit 3, in the southwest area of the County (3 and 4), at an estimated cost between \$95,000 and \$110,000

[See Supporting Document](#)



Chiquito Canyon Road over San Martinez Chiquito Creek,  
vicinity of Val Verde (5), at an estimated cost between  
\$700,000 and \$825,000

[See Supporting Document](#)

Project No. 6201 Pasadena, Unit 1, Line B, and Project No.  
9640 Pasadena, Line B and Line C, Invert Repair, vicinities  
of Pasadena and Altadena (5), at an estimated cost between  
\$135,000 and \$160,000

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Recommendation: Acting as the governing body of the Waterworks District No. 29, Malibu, adopt and advertise plans and specifications for Topanga-Fernwood Pipeline Replacement, vicinity of Fernwood (3), at an estimated cost between \$1,200,000 and \$1,400,000; and set May 6, 2003 for bid opening.  
**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47 54.

Recommendation: Acting as the governing body of the Flood Control District, adopt and advertise plans and specifications for Dominguer Drain and Pump Station, City of Carson (2), at an estimated cost between \$4,400,000 and \$5,100,000; and set May 20, 2003 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48 55.

Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: **APPROVED**

Project ID No. FCC0000622 - Tujunga Wash Central Branch Side Slope Repair, City of Los Angeles (3), to PPC Construction, Inc., in amount of \$162,009

Project ID No. FCC0000795 - Bond Issue 527, Line A and Private Drain 502, Line A and Line B Invert Repair, vicinities of City of Industry and Hacienda Heights (1 and 4), to J. Fletcher Creamer & Son, Inc., in amount of \$609,180.45

Project ID No. RMD1546026 - Palm Tree Trimming, RD 514 2002/03, vicinity of Pasadena (5), to United Pacific Services, Inc., in amount of \$37,700

Project ID No. RMD4247022 - Road Division 241-III Slurry Seal, 2002/03 vicinities of Florence and Compton (1 and 2),

to Bond Blacktop, Inc., in amount of \$355,884

Project ID No. RMD4446001 - Parkway Tree Trimming, MD 4 - Palm Trees, 2002/03, vicinities of Monterey Park, Compton and Whittier (1, 2 and 4), to George P. Salinas, in amount of \$18,630.00

Project ID No. RMD4447032 - Road Division 446-III Slurry Seal, 2002/03, vicinities of Whittier, Santa Fe Springs, and Pico Rivera (1 and 4), to Roy Allan Slurry Seal, Inc., in amount of \$282,355.31

Project ID No. RMD5546104 - Parkway Tree Trimming and Removal, RD 557A - 2002/03, vicinity of Palmdale (5), to Trimming Land Company, Inc., in amount of \$30,095

Project ID No. RMD5547075 - Sundial Court, et al., Slurry Seal 2002/2003, vicinities of Palmdale and Littlerock (5), to Bond Blacktop, Inc., in amount of \$144,000

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49 56.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contract: **APPROVED**

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$25,840.00

Project ID No. FCC0000250 - Oakglade Debris Basin and Ruby Debris Basin Enlargement, City of Monrovia (5), Terra-Cal Construction, Inc., in amount of \$44,663

Project ID No. FCC0000844 - Los Angeles River Invert Access Ramp at Kelvin Project 112 Weir and Los Angeles River Repair Downstream of De Soto Ave., City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$25,746.99

Project ID No. RDC0014115 - Foothill Boulevard at Cloud Ave., et al., vicinities of La Mirada, Rowland Heights, and La Crescenta (4 and 5), California Electrical Services, in amount of \$12,094.40

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50 57.

Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts:

**APPROVED**

Project ID No. RDC0011076 - 126th Street, et al., vicinity of Willowbrook (2), Kalban, Inc., with changes in amount of \$10,447.99, and a final amount of \$295,164.50

Project ID No. RDC0012474 - Eastern Ave., vicinity of City Terrace (1), Security Paving Company, Inc., with changes amounting to a credit of \$24,267.25, and a final contract amount of \$571,438.86

Project ID No. RDC0012952 - Westminster Ave., City of Long Beach (4), Elite Bobcat Service, Inc., with changes amounting to a credit of \$8,859.64, and a final contract amount of \$545,934.59

Project ID No. RMD1567061 - Via Verde, et al., vicinities of Covina, La Verne and San Dimas (5), Sully-Miller Contracting Company, with changes amounting to a credit of \$86,670.58, and a final contract amount of \$1,170,553.42

Project ID No. RMD1567091 - San Pasqual St., et al., vicinities of Pasadena and San Marino (5), Security Paving Company, Inc., with changes amounting to a credit of \$1,785, and a final contract amount of \$1,037,490.38

Project ID No. RMD5567071 - Schollview Ave., et al., vicinity of Palmdale (5), Granite Construction Company, with changes amounting to a credit of \$16,010.78, and a final contract amount of \$2,833,848.95

Project ID No. WRDD000006 - Live Oak Dam - Installation of Sub Drains, in the Angeles National Forest (5), August Corporation, Inc., with a final contract amount of \$142,465

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

51 58.

Recommendation: Approve final map for Tract No. 51644-08, vicinity of Santa Clarita (5); and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 17.0 SANITATION DISTRICTS 59



52 59.

Recommendation: Authorize expenditure in amount of \$1,532,576 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill Geologic Assessment and Geotechnical Analyses of the North Ridge Cut Area (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 18.0 SHERIFF (3) 60 - 61

66 60.

Recommendation: Approve and instruct the Chair to sign a sole source agreement with PRC Public Sector, Incorporated at a

maximum amount not to exceed \$944,823, to provide system upgrade services to the Department's Justice Data Interface Controller (JDIC) system, effective upon Board approval for a period of nine months with option to extend on a month-to-month basis for a maximum period of six months. **CONTINUED ONE WEEK (4-15-03)**  
(NOTE: The Chief Information Officer recommends approval of this item with modification.)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

53 61.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,848.28. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 19.0 TREASURER AND TAX COLLECTOR (1) 62 - 63

54 62.

Recommendation: Approve and instruct the Chair to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (3 and 5) being acquired by two public agencies, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED; ALSO APPROVED AGREEMENT NOS. 74424 AND 74425**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

55 63.

Recommendation: Adopt resolution replenishing the Cash  
Difference Fund of the Treasurer and Tax Collector in amount of  
\$4,459.74. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 20.0 MISCELLANEOUS COMMUNICATIONS 64 - 67

61 64.

Consideration of the Sheriff's Department's Corrective Action  
Plan for case entitled, Joyce Woods v. County of Los Angeles,  
Los Angeles Superior Court Case No. BC 236 658, as requested by  
Supervisor Molina at the meeting of March 18, 2003. **APPROVED**  
**THE CORRECTIVE ACTION PLAN**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

66 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Pamela Corona, a minor, by and through her Guardian Ad Litem, Maria Guizar, Maria Guizar and Israel Corona v. County of Los Angeles, Los Angeles Superior Court Case No. PC 028 740, in amount of \$200,000, plus assumption of the Medi-Cal Lien not to exceed \$8,736.09 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (4-15-03)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common consent

66 66.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Miguel Galli, Marina Galli v. County of Los Angeles, Los Angeles Superior Court Case No. BC 259 285, in amount of \$175,000, plus assumption of the Medi-Cal Lien not to exceed \$92,108.64; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (4-15-03)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common consent

66 67.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Juliet Musso, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 249 462, in amount of \$2,750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED TWO WEEKS (4-22-03)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common consent

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## 21.0 ORDINANCE FOR INTRODUCTION 68

14 68.

Ordinance for introduction amending the County Code, Title 8 - Consumer Protection and Business Regulations, relating to abatement of illegal drug activity in rental housing.

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**  
(Relates to Agenda No. 15)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

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## **22.0 ORDINANCE FOR ADOPTION 69**

56 69.

Ordinance for adoption reflecting a transfer of the pipeline franchise granted to Power Run Oil, LLC from R.A. Pantages, amending the franchise to limit the franchise service area to one highway located in the Rosewood unincorporated area (2), and adding provisions related to excluding the use of hazardous substances and hazardous waste. **ADOPTED ORDINANCE NO. 2003-0018F. THIS ORDINANCE SHALL TAKE EFFECT ON MAY 8, 2003**

[See Supporting Document](#)



Absent: Supervisor Antonovich

Vote: Supervisor Molina voted no on this action.

[See Final Action](#)

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## 23.0 SEPARATE MATTER 70

57 70.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of South Pasadena Unified School District General Obligation Bonds, Election 2002, Series 2003A (5), in aggregate principal amount not to exceed \$20,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 24.0 PUBLIC HEARING 71

64 71.

Hearing on annexation of Subdivision Territories (Tract Map Nos. 46138 and 46139) to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B, and to levy and collect assessments within the annexed Subdivision Territories for street lighting purposes, with a base annual assessment rate of \$70 for a single-family home in Palmdale Zone B (5) for Fiscal Year 2003-04. **THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE B; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION OF BALLOTS:**

- 1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT AND APPROVED THE ANNEXATION AND LEVYING**

**OF ASSESSMENTS WITHIN THE SUBDIVISION AREAS;**

**2.MADE A FINDING THAT THE ANNEXATIONS, ASSESSMENTS, AND  
PROPERTY TAX REVENUES ARE FOR THE PURPOSE OF MEETING  
OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR  
MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND  
REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS,  
INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS  
NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS; AND**

**3.ADOPTED THE RESOLUTION ORDERING ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING  
DISTRICT LLA-1, PALMDALE ZONE B AND LEVYING OF ASSESSMENTS  
WITH THE ANNEXED SUBDIVISION TERRITORY FOR FISCAL YEAR  
2003-04**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

## 25.0 MISCELLANEOUS

72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

58 72-A.

Recommendation as submitted by Supervisor Antonovich:  
Reestablish the \$10,000 reward established by the Board on May 14, 2002 for any information leading to the arrest and conviction of Armando Garcia, aka Daniel Garcia and "Chato," for the death of Los Angeles County Sheriff's Deputy David March, who was shot and killed after making a routine traffic stop on Live Oak Ave. just east of Peck Rd., in the City of Irwindale, on Monday, April 29, 2002 at approximately 10:30 a.m. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

73.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

65 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **JENNIFER JACKSON, VICKIE CLARK, WARREN WILLIAMS AND KAREN OCAMB, ADDRESSED THE BOARD**

67 77.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina

Dan McMillen

Supervisor Burke and  
All Board Members

Christine Heim

Supervisor Burke

Mary Rhoads

Supervisor Yaroslavsky and  
All Board Members

The Honorable Carl Borelli  
Euterpe Dukakis

Supervisor Yaroslavsky

Ilona "Boots" Bruhn

Supervisors Knabe

Burton Burton  
Tom Cole  
Charles Victor Long  
Judy Rayes

Supervisor Burke for Supervisor  
Antonovich  
and All Board Members

David Bloom  
Mary Jane Ogilvie  
Michael Wayne

Supervisor Burke for Supervisors  
Antonovich  
and Knabe

Wagih Shindy

Supervisor Burke for Supervisor  
Antonovich

Jeannette Driggs Boyajian  
Kathryn Odle Howbert  
Melvin S. Jensen  
John R. Kelsey  
Jane Peck Messler  
Catherine Morrison  
Clayton H. Schubert, Jr.  
Randall G. Smith

68

Open Session adjourned to Closed Session at 11:33 a.m. following Board Order No. 67 to:

CS-2. Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

CS-3.Confer with legal counsel on existing litigation regarding Community Health Foundation of East Los Angeles v. County of Los Angeles Department of Health Services, U.S. Bankruptcy Court, Central District of California, Case No. LA 02-02017 BR, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4.Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s): The Coalition of County Unions, AFL-CIO, Local 660, SEIU, AFL-CIO, Union of American Physicians and Dentists, Guild For Professional Pharmacists, Peace Officers Counsel of California, Association of Public Defender Investigators and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 12:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Antonovich.

Closed Session adjourned at 1:50 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Antonovich.

Meeting adjourned the meeting (following Board Order No. 67 at 1:50 p.m). The next regular meeting of the Board will be Tuesday, April 15, 2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 8, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS



Executive Officer-Clerk  
of the Board of Supervisors

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